

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Notice of Board Meeting scheduled on Tuesday, 27 February 2018.

Ref: Company Scrip Code: 500123

Dear Sirs,

The meeting of the Board of Directors of the Company will be held on Tuesday, 27 February 2018, at Mumbai, to:

- a) consider and approve the audited Financial Results of the Company for the quarter and year ended 31 December 2017.
- b) consider and recommend the payment of Dividend for the year 2017, in terms of Clause 19 of the then Listing Agreement and Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on your record.

Kindly acknowledge.

Yours faithfully,
For ELANTAS Beck India Ltd.


Shirish Dabir
Head Legal & Company Secretary



Date
14.02.2018

Page
1/1

Your contact
Shirish Dabir

Tel (direct)
+91 20 30610606

Fax (direct)
+91 20 30610793

E-mail
Shirish.Dabir@altana.com

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road
Pimpri
Pune 411018, India
Tel +91 20 30610600
Fax +91 20 30610792
www.elantas.com

Registered
Registered Office:
147 Mumbai-Pune Road,
Pimpri, Pune 411018, India
CIN: L24222PN1956PLC134746